

City of Boyden
Minutes of Monthly Council Meeting
January 8, 2024

Mayor Laryl Koerselman called the meeting to order at 5:30 p.m.

Council members present were Robin Jungers, Stacie Damstra, Nathan Alexander, and Bob Koerselman. Austin Loges was absent.

Other's present were city employee Tami Kamies.

Maintenance Report – a discussion was had regarding a few street and sewer maintenance items that will possibly be looked at for next budget year. We will get quotes on the projects and revisit at a later meeting.

Consent Agenda -Alexander made a motion for approval of the bills in the amount of \$79,212.03, the December financials, and the December 11 minutes. Damstra support. Motion carried 4-0.

Resolution 2024-01 naming the City Clerk/Administrator, allowing the city clerk to pay certain claims prior to council approval, Naming the city depository and depository limit, the city attorney, and the publication newspaper. B. Koerselman made a motion to approve. Jungers support. Roll call vote 4-0.

Councilman Alexander made a motion to approve Resolution 2024-02 approving the wages for city employees for 2024. B. Koerselman supported the motion. Roll call vote 4-0.

Council also reviewed committees. They have set the following: Street/Sewer/Garbage/Water – Nathan Alexander and Austin Loges, Fire/Ambulance – Robin Jungers and Austin Loges, Employee/Ordinance – Laryl Koerselman, Tami Kamies and Bob Koerselman, Parks – Tami Kamies.

Council reviewed the cities investment policy. B. Koerselman made a motion to approve the investment policy. Jungers support. Motion carried 4-0.

The Boyden Fire and Ambulance recommended to council to have Brent Steven serve as Ambulance Director for the next year and Cobi Jones to serve as the Assistant Ambulance Director for the next year. Alexander made a motion to follow the recommendation of the Boyden Fire and Ambulance. Jungers support. Motion carried 4-0.

Council discussed what the city would like to do with the old fire station building. This city is willing to designate this building for the daycare that was being planned for. Alexander made a motion that the city will sell this building to the Boyden Economic Development Corporation contingent that it will be used for the daycare and that construction will begin within 12 months. Jungers support. Motion carried 4-0.

With no further business Alexander made a motion to adjourn the meeting. B. Koerselman supported. Motion carried 4-0. Meeting was adjourned at 6:44 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

December 2023 Claims List

A & B Business	Copier Lease	343.97
Accujet	Sewer Lining	53,701.60
Ahlers & Cooney	Legal	2,275.50
Bomgaars	Shop Supplies	281.20
Bound Tree	Ambulance Supplies	185.35
Center Point	Library Books	46.74
Citizen State Bank	Lyon-Sioux Rural Water Loan	6,600.00
	Loan Payment	46,000.00
Co-op Gas & oil	City Fuel & Oil	1,831.22
Collab Summer Library Program	Library Program	156.87
DGR	Engineering	3,078.26
EFTPS	Payroll Tax	3,709.53
Foundation	Testing Fees	433.50
George Office Supply	Office Supplies	106.93
Iowa Dept of Revenue	Payroll Tax	1,633.02
Iowa One Call	Locates	20.70
IPERS	Payroll Deduction	2,437.70
Janitor's Closet	Janitorial Supplies	145.68
Lyon Sioux Rural Water	Bulk Water Purchase	5,635.50
Mastercard	Postage/Supplies	585.00
	Library Books/DVD/Supplies/Subs	1,502.03
Matheson	Ambulance Oxygen	118.87
Mid-American Energy	City Gas & Electric	5,690.21
Mid Sioux Opportunity	Dues	500.00
New Century Press	Publish Minutes	155.52
NW IA League of Cities	Dues	25.00
OC Sanitation	Garbage/Recycling	4,669.49
Payroll	December Payroll	16,191.01
Power Plan	Equipment Maintenance	5,344.78
Premier Communications	City Phone & Internet	510.38
Sanford Health	Immunizations	60.00
Shari Fedders	Library meetings	17.92
Sheridan Township	Cemetery maintenance	2,500.00
Sioux Abstract Company	Legal	200.00
Verizon	Tablet	40.01
	Total Claims	166,733.49

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	1,526.85
Shop	335.10
Traffic Control	6.94
Library	5,295.47
Parks	157.40
Cemetery	2,786.44
Demco Center	726.95
Mayor, Council	4,300.00
Clerk Treasurer	3,987.60
Legal	2,275.50
City Hall	727.98
Miscellaneous	15.00
Road, Bridges, Sidewalk	11,334.14
Street Lights	1,614.56
Snow Removal	242.84
Employee Benefits	1,565.58
Local Option Tax	46,000.00
Debt Service	46,000.00
Capital Street Project	56,779.86
Water	14,725.70
Sewer	6,515.73
Garbage	4,669.49

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	22,141.23
Road Use	13,191.54
Employee Benefits	1,657.38
Local Option Tax	46,000.00
Debt Service	46,000.00
Capital Street Project	56,779.86
Water	14,787.25
Sewer	6,515.73
Garbage	4,669.49

Revenue Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	11,131.12
Road Use	8,443.08
Employee Benefit	600.62
Local Option Tax	12,390.43
Tax Increment Finance	.14
Debt Service	46,820.08
Water	19,773.49
Sewer	17,282.59
Garbage	4,789.94
Self-Insurance	38.48